

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, December 08, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TE-2006-0053	Commission -- Order Extending Temporary Waiver (Request of SBC Missouri for waiver of certain requirements of 4 CSR 240-29.040 (4) -- <i>Ruth</i>

**Action:** Approved as submitted.

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2.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TO-2005-0141	SBC Missouri -- Order Setting Local Public Hearings (Request for expansion of St. Louis MCA Plan to include the Washington, Union, Wright City, St. Clair, Marthasville, Beaufort, Foley, and Warrenton exchanges) -- <i>Ruth</i>
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**Action:** Approved as submitted.

### **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EO-2005-0156	Aquila Networks-MPS -- Case Discussion Memo -- <i>Pridgin</i>

**Action:** Discussed

### **Other Discussion**

Item No.	Commissioner Votes	Brief Description
1.		

**Description:** Commission Scheduling Matters

**Action:** Discussed

2.

**Description:** Legislation**Action:** Not discussed

3.

**Description:** Budget**Action:** Not discussed

4.

Municipally owned telecommunications - Economic Analysis Report to Legislature; approval to send report to Legislature, Governor & Director of Economic Development. (Report to be submitted by 12/30/05.)  
Dietrich -- *Dietrich*

**Description:** Other**Action:** Not discussed

5.

**JD**  
Y**CM**  
Y**SG**  
Y**RC**  
Y**LA**  
Y

Kansas Ad Valorem Tax Refunds (portion will be closed)  
-- *Shemwell, Morrissey*

**Description:** Litigation**Action:** Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Discussed.

6.

**Description:** Personnel**Action:** Discussed

P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating



12/13/2005

Chairman